## AGENDA

# BOROUGH OF ALLENDALE MAYOR AND COUNCIL OCTOBER 22, 2015 8:00 p.m.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on October 22, 2015.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Work Session Minutes October 8, 2015

Regular Session Minutes October 8, 2015

Closed Executive Session Minutes October 8, 2015

- IV. PUBLIC COMMENT
- V. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting November 12, 2015 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 15-26 – AN ORDINANCE TO ESTABLISH CHAPTER 61 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "PROPERTY TAXES, PAYMENT"

### VI. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

- A. **15-294/**Approval of Bill List
- B. **15-295**/Approve Submission of Grant Application & Execution of Grant Agreement NJDOT West Maple Avenue (Section 2) Project
- C. **15-296/**Authorize Capital Alternatives Corporation to Submit Application to NJ DOT 2016 LAIF (Discretionary Aid) Project West Maple Avenue (Section 2)
- D. 15-297/Establish Halloween Curfew
- E. 15-298/Promote Human Trafficking Awareness & Prevention
- F. **15-299/**Award Contract West Allendale Avenue (Sec. 5), Erie Plaza (Sec. 2), & Park & Ride Lot Improvements
- G. **15-300/**Appoint Legal Counsel Walters, et al. v. Northern Highlands Regional High School Board of Education, et al., Docket No: BER-L-8862
- H. 15-301/Accept Donation & Execute Agreement Firefighting Foam
- I. **15-302/**Rescind Phase 2 Water Restrictions
- J. **15-303/**Appoint Administrative Assistant
- K. **15-304/**Appoint Deputy Municipal Clerk

### VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

# AGENDA BOROUGH OF ALLENDALE MAYOR AND COUNCIL OCTOBER 22, 2015 8:00 p.m.

- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. PUBLIC COMMENTS
- XII. CLOSED EXECUTIVE SESSION
  A. Pending & Prospective Litigation
- XIII. ADJOURNMENT

Bulletin Board Borough Website